

Los Angeles County Board of Supervisors

Statement of Proceedings for February 11, 2003

TUESDAY, FEBRUARY 11, 2003

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Attachment: [Video Transcript](#)

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael
D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Father John Provenza, St. Helen's Catholic
Church, South Gate (1).

Pledge of Allegiance led by Larry Wible, Commander, Highland

Park Post No. 206, The American Legion (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Cemex, Inc. v. County of Los Angeles, United States District
Court Case No. CV- 02 00747 (CAS)

**This is a lawsuit challenging the County's denial of a permit to
mine sand and gravel in the Soledad Canyon area.**

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case)

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Launer v. County of Los Angeles, United States District Court
Case No. CV 99-06489

This is a civil rights lawsuit alleging use of excessive force by Sheriff deputies.

2.0 SET MATTERS

9:30 a.m.

52

Presentation of scrolls to the Constitutional Rights Foundation's 25th Annual Los Angeles County Mock Trial Competition 2002 Winners, as arranged by Supervisor Burke.

52

Presentation of scroll to Leona Fisher-Parker on the very special occasion of her 100th Birthday, as arranged by Supervisor Burke.

52

Presentation of scrolls to representatives of the Los Angeles County Alternative Provider Alliance and community-based organizations proclaiming the week of February 17 through 21, 2003 as "Childcare Provider Appreciation Week" throughout Los Angeles County, as arranged by Supervisor Burke.

52

Presentation of plaque to Bill Rosendahl in recognition of the 15th Anniversary of his public affairs show, Local Talk, on Adelphia Communications, as arranged by Supervisor Knabe.

52

Presentation of scrolls to Adecco Employment Agency, Kmart Corporation, Pasadena City College, Target Corporation, and Wal-Mart Stores, Inc. in recognition of outstanding partnership with the Los Angeles County by serving as the top five employers of Greater Avenues for Independence (GAIN) participants, as arranged by Supervisor Knabe.

52

Presentation of scrolls to the 2003 Miss LA Chinatown and her Royal Court commending them on their new titles, as arranged by Supervisor Antonovich.

52

Presentation of scrolls to representatives from seven companies commending them for sponsoring the Magic Mountain Foster Kids Day, which was held December 7, 2002, as arranged by Supervisor Antonovich.

52

Presentation of scroll to William Brown of IBM Corporation declaring the week of February 9 through 15, 2003 as "Black Family Technology Awareness Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

52

Presentation of scrolls to five staff members of the Los Angeles County Child Support Services Department commending them on their efforts in successfully collecting \$109,000 on a single child support case, as arranged by Supervisor Antonovich.

52

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

60 S-1.

Report by the Director of Health Services and the Sheriff regarding the status of the highly infectious skin disease called methicillin-resistant Staphylococcus aureus (MRSA) outbreak, along with appropriate recommendations, including the possibility of contracting out medical services in the County jails, as requested by Supervisors Yaroslavsky and Antonovich at the meeting of February 4, 2003. **THE BOARD REQUESTED THE DIRECTOR OF PUBLIC HEALTH TO:**

1.REPORT BACK TO THE BOARD WITH BIWEEKLY WRITTEN REPORTS ON THE ISSUES RAISED AT THE MEETING ON THE METHICILLIN-RESISTANT STAPHYLOCOCCUS AUREUS (MRSA) AND SYPHILIS OUTBREAKS, INCLUDING THE PROVISION OF INFORMATION ABOUT MRSA AT ALL NEWBORN FACILITIES AND AT THE COUNTY'S JAIL INTAKE CENTERS; AND

2.WORK WITH THE SHERIFF TO DEVELOP A PROTOCOL FOR DAILY HYGIENE BY THE INMATES IN COUNTY JAIL FACILITIES

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, FEBRUARY 11, 2003

9:30 A.M.

2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute a one-year software support services agreement with PeopleSoft, Inc., at a cost of \$128,818, to continue to provide timely and accurate payroll, financial, accounting and personnel reports, and other necessary business services, effective upon execution by all parties; also authorize the Executive Director to execute amendments to agreement to extend the time of performance in one-year increments and increase compensation up to a maximum of \$139,123 for the second year, \$150,253 for the third year, and \$162,273 for the fourth year, at an aggregate amount not to exceed \$580,466 over a four-year period. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve and authorize the Executive Director to execute amendment to reimbursable contract with Arceneaux Delhomme & Company to increase compensation for loan service fees by \$302,500, in order to service 55 additional loans under the Single-Family Rehabilitation Loan Program, using Countywide HOME Investment Partnerships (HOME) Program funds, and to expand the Program to include the Third Supervisorial District, effective upon Board approval through June 30, 2003; also authorize the Executive Director to incorporate Countywide HOME funds in amount not to exceed \$302,500 for loan service fees, and \$1,897,500 for the funding of additional loans into the Commission's Fiscal Year 2002-03 approved budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, FEBRUARY 11, 2003

9:30 A.M.

2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of December 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, FEBRUARY 11, 2003

9:30 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of December 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Lily Griego+, Commission for Children and Families

Supervisor Burke

Helen S. Kawagoe+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.13.030B

Supervisor Knabe

Lawrence T. Gentile+, Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Absent: Supervisor Molina

Vote: Unanimously carried

2 1.

Supervisor Burke

Wilbert C. Jordan, M.D., M.P.H., Commission on HIV Health Services; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A
REFERRED BACK TO SUPERVISOR BURKE'S OFFICE

Absent: Supervisor Molina

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Burke: Support the 5th Annual Multicultural Conference to be held March 26 and 27, 2003, and instruct all Department Heads to disseminate conference information, sponsor employee participation in attending the conference and continue to assist the Affirmative Action Compliance Officer in coordinating the conference.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Director of Planning and the Regional Planning Commission, with support from other County departments as necessary, to initiate a zoning study of the Veterans Administration and Army Reserve properties in West Los Angeles and to coordinate with the Federal government and the City of Los Angeles for the purpose of determining the appropriate zoning to ensure that further private development in the area is sensitive to and compatible with surrounding neighborhoods, and to provide a progress report to the Board within 120 days. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 4.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services to sign amendment to consultant services agreement with Waskul World Wide Communications for an independent validation of the viability of the most currently available fiscal plan and suggested recommendations for improvement of Rancho Los Amigos National Rehabilitation Center, extending the term of the agreement through June 30, 2003, and adding Marketing Communications and Business Development to the Statement of Work, at a total cost of \$459,377, effective January 1, 2003. **REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 5.

Recommendation as submitted by Supervisors Knabe and Molina: Approve and instruct the Chair to sign amendment to the Joint Powers agreement with the Cities of La Mirada, Pico Rivera, Santa Fe Springs and Whittier relating to the Southeast Area

Social Services Funding Authority to redesignate the Authority Treasurer and to modify the Treasurer's duties. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 6.

Recommendation as submitted by Supervisor Knabe: Instruct the Agricultural Commissioner/Director of Weights and Measures to explore the formation of an Urban Wildlife Management Association consisting of "stakeholders" sharing a common interest in native wildlife issues, to reduce human/wildlife conflicts in the County, and report back to the Board within 60 days on the progress. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 7.

Recommendation as submitted by Supervisor Knabe: Adopt resolution designating Fire Stations in the Cities of Burbank, Los Angeles, Monrovia, Monterey Park, San Gabriel, Santa Fe Springs and Torrance as "Safe Surrender" sites in Los Angeles County, effective February 11, 2003; request the Fire Chiefs of said Cities to designate the classes of employees required to take physical custody of the infants; request said Cities to utilize the safe surrender kits developed by the County or substantially similar ones developed by the individual city; and request the designated Cities' Fire Stations to prominently display the uniform Safe Surrender logo at the entrance to their facilities. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

54 8.

Recommendation as submitted by Supervisor Knabe: Establish a \$5,000 reward for information leading to the arrest and conviction of the person or persons responsible for the murder of 31-year-old Gene Collins who was shot in the head on March 23, 2002 as he opened the garage door to his home in the City of Diamond Bar. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

65 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Community and Senior Services to have staff visit the 250 seniors who are currently homebound in the Antelope Valley, and report back to the Board within 30 days regarding their health and well-being; also instruct the Director of Community and Senior Services to take the following related actions: **CONTINUED ONE WEEK (2-18-03)**

Develop an aggressive plan over the next 30 days to include the 85 seniors who are currently on the waiting list for the hot meals program;

Solicit donations from private foundations and corporations to assist with the hot meals program;

Host a fundraiser event specifically designated to assist seniors and create awareness of elder abuse;

Create a pilot program with local schools whereby each class "adopts" a senior and is responsible for their care and well-being throughout the school year; and

Assist the Antelope Valley Committee on Aging with the recruitment of peer counselors.

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

65 10.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Planning to waive the initial filing fee for an application for Modification of Development Standards by the owner of the property located at 6738 La Presa Dr. San Gabriel, as well as the additional fee should a public hearing be required; and instruct the Executive Officer of the Board to report back to the Board within 45 days with a status report as to the progress being made towards ensuring that the County website provides up-to-date information in addition to clear instructions about where to obtain information when the County Codes are in the process of being modified. **CONTINUED ONE WEEK (2-18-03)**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

Recommendation as submitted by Supervisor Antonovich: Support AB 83 (Corbett), legislation which would require that each water bottler, water vendor, water hauler and retail water facility prepare and distribute an annual consumer confidence report, be subject to annual inspections by the State Department of Health Services and reimburse the State for costs incurred for inspections and enforcement activities; also support SB 50 (Sher), which would enact legislation containing a comprehensive statutory framework that would ensure that provisions similar to those in the California Safe Drinking Water Act apply to these water agencies; and send a five-signature letter to Governor Davis and members of the State Legislature expressing the Board's support of AB 83 and SB 50. **APPROVED; AND REQUESTED THAT AB 83 (CORBETT) INCLUDE THE FOLLOWING AMENDMENTS:**

1.SPECIFY A METHOD FOR THE DISTRIBUTION OF THE CONSUMER CONFIDENCE REPORT, SUCH AS POSTING THE REPORT ON VENDING MACHINES OR AT RETAIL WATER FACILITIES, OR PROVIDING INFORMATION ON THE BOTTLE LABEL; AND

2.EXEMPT WATER HAULERS FROM THE REQUIREMENT TO PROVIDE A CONSUMER CONFIDENCE REPORT

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 12.

Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$3 per vehicle, excluding the cost of liability insurance, at the Music Center Garage and County Parking Lots 17 and 26 for pre-registered runners of the 18th Annual Los Angeles Marathon, to be held March 2, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 13.

Recommendation as submitted by Supervisor Antonovich: Waive facility staff, kitchen, security and cleanup fees totaling \$475, excluding the cost of liability insurance, at the County Arboretum-Ayers Hall for the City of Arcadia's Prayer Breakfast, to be held April 18, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12 14.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$400, excluding the cost of liability insurance, for use of Hart Hall for the Santa Clarita Valley- Newhall Optimist Club's Second Annual Luncheon honoring local firefighters, Sheriff personnel and California Highway Patrol, to be held April 27, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

13 15.

Recommendation as submitted by Supervisors Molina and Antonovich: Support SB 59 (Escutia), legislation which would reduce the delays as well as other negative effects caused by appeals from orders that determine the placement of dependent children; send a five-signature letter to the Senate Judiciary Committee, the Los Angeles County Legislative Delegation, and Senator Escutia expressing the Board's support of SB 59; and

instruct the County's Legislative Advocates in Sacramento to help ensure its passage. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

14 16.

Recommendation as submitted by Supervisor Molina: Approve the removal of Sandra Villalobos as a member of the Los Angeles Homeless Services Authority, effective immediately; instruct the Executive Officer of the Board to post a notice of vacancy pursuant to Section 54974 of the Government Code; find that there is an emergent need to fill the vacancy immediately in

order to assure full membership on the Authority for its next meeting on February 27, 2003; and appoint Louisa Ollague to serve as a member of the Los Angeles Homeless Services Authority on an acting basis until a final appointment is made by the Board. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

15 17.

Executive Officer of the Board's recommendation: Approve minutes for the December 2002 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 19

16 18.

Recommendation: Adopt joint resolution with the Palm Ranch Irrigation District and other affected taxing entities approving and accepting the negotiated exchange of property tax revenue resulting from proposed Annexation No. 01-01 to the District (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63 19.

Recommendation: Approve updated goals and policies for the first year of the 2003-04 State Legislative Session which seek to minimize the adverse impact of State actions on the County, achieve greater flexibility over the use of State funds, secure State assistance whenever possible, especially from non-General Fund sources, and promote the recovery of the State and local economy; and instruct the Chief Administrative Officer, affected departments, the Legislative Strategist, and the County's Legislative Advocates in Sacramento to work with the County Legislative Delegation, other counties and local governments, and interest groups to advocate the goals and policies on behalf of the County. **APPROVED AS AMENDED TO:**

1. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE IN THE COUNTY'S STATE LEGISLATIVE AGENDA AN ITEM

SUPPORTING THE EXPANSION OF, AND STATE FUNDING FOR, VIDEO CONFERENCING FOR LOCAL LAW ENFORCEMENT AGENCIES;

2. REFER BACK TO THE CHIEF ADMINISTRATIVE OFFICER THAT PORTION OF NUMBER 1.2 CHILD WELFARE SERVICES - FOSTER CARE, - SUPPORT PROPOSALS TO CREATE STATUTORY AUTHORITY TO APPOINT RECEIVERS FOR GROUP HOMES FOR CHILDREN; AND

3. SUBSTITUTE THE FOLLOWING WORDING FOR NUMBER 3 OF ATTACHMENT II OF THE STATE LEGISLATIVE AGENDA:

ESTABLISHMENT OF PROCEDURES TO SHORTEN APPEALS AFFECTING THE ADOPTION OF CHILDREN

CURRENTLY, AN APPEAL OF A COURT ORDER DETERMINING THE PLACEMENT OF DEPENDENT CHILDREN AND SPECIFYING WHO MAY ADOPT THOSE CHILDREN, CAN ADVERSELY AFFECT THE CHILD. IF A PARTY DISAPPOINTED WITH A COURT'S PLACEMENT ORDER APPEALS, IT WILL RESULT IN A SUBSTANTIAL DELAY IN CREATING PERMANENCE FOR THE CHILD AND POSSIBLY SEVERE EMOTIONAL TRAUMA. A TEMPORARY BUT OVERLY LONG PLACEMENT MAY RESULT DUE TO THE FACT THAT THE AVERAGE DEPENDENCY APPEAL CAN TAKE ANYWHERE FROM TEN MONTHS TO A YEAR. IN THAT TIME, A CHILD MAY FORM A CLOSE ATTACHMENT AND BOND TO THE FAMILY WITH WHOM THE CHILD RESIDES DURING THE APPEAL, ONLY TO FACE POSSIBLE REPLACEMENT ONCE THE APPEAL IS DECIDED. AN EARLIER PLACEMENT IS IN THE BEST INTEREST OF THE CHILD. THEREFORE, IT IS RECOMMENDED THAT THE COUNTY SPONSOR LEGISLATION TO SHORTEN THE AMOUNT OF TIME ON ADOPTION APPEALS

[See Supporting Document](#)

Absent: None

Vote: Supervisors Knabe and Antonovich voted no on a portion of the following numbers as described below:

Number 9 Revenue and Taxation:

Support legislation to provide the County with greater flexibility to increase the local sales tax in light of the 1.5 percent local sales tax cap; and

Support proposals to provide for a fee on alcohol consumption to be used to fund trauma and emergency care.

Number 12 Transportation:

Support legislation to reduce the vote requirement for enacting a County wide sales or gas tax transportation measure.

Supervisor Antonovich voted no on a portion of the following numbers as described below:

Number 4.3 Medi-Cal and Healthy Families:

Support continued State funding for prenatal services to undocumented women.

Number 9 Revenue and Taxation:

Support legislation to distribute the growth in sales tax revenue within counties on a per-capita or other basis that reflects the service responsibilities of counties; and

Oppose legislation to require a trial de novo for property tax appeals; and

Supervisor Antonovich restated his opposition to an increase in the vehicle license fee;

IN ADDITION, ON MOTION OF SUPERVISOR MOLINA, THE BOARD TOOK THE FOLLOWING ACTIONS:

1. WENT ON RECORD IN SUPPORT OF THAT PORTION OF ACA 1 (LONGVILLE), LEGISLATION WHICH PROVIDES THAT A BUDGET AND ANY RELATED LEGISLATION MAY BE PASSED BY A MAJORITY VOTE;

2. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER SIGNED BY THE BOARD TO ASSEMBLY MEMBER JOHN LONGVILLE, CHAIR OF THE ASSEMBLY COMMITTEE ON ELECTIONS, REDISTRICTING AND CONSTITUTIONAL AMENDMENTS, GOVERNOR DAVIS, AND LOS ANGELES COUNTY LEGISLATIVE DELEGATION URGING THAT THEY SUPPORT THAT PORTION OF ACA 1 WHICH WOULD ALLOW THE BUDGET AND ANY RELATED LEGISLATION BE PASSED BY A MAJORITY VOTE; AND

3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO AMEND THE LOS ANGELES COUNTY STATE LEGISLATIVE AGENDA FOR 2003-04 TO REFLECT THIS SUPPORT POSITION

Absent: None

Vote: Supervisor Knabe and Antonovich voted no on this action.

8.0 AUDIT COMMITTEE 20

53 20.

Recommendation: Approve introduction of ordinance establishing a sunset review date of September 30, 2008 for the Los Angeles County Arts Commission. **APPROVED** (Relates to Agenda No. 50)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9.0 CHILDREN AND FAMILY SERVICES (1) 21

17 21.

Recommendation: Award and instruct the Chair to sign a three-year agreement with the Daily Journal Corporation to provide newspaper publication services for legal notice of court proceedings to terminate parental rights to parents whose whereabouts are unknown, at a total maximum cost of \$191,100, financed by 55% Federal and 32% State funds with a net County cost of \$24,843, effective February 4, 2003 or upon Board approval, whichever is later, through December 31, 2005.

APPROVED; ALSO APPROVED AGREEMENT NO. 74369

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10.0 COMMISSION ON JUDICIAL PROCEDURES 22

4-VOTE

18 22.

Recommendation: Authorize the Commission to submit a grant application to the U.S. Department of Justice, Office of Justice Programs requesting \$298,391, with no local match required, to implement two Safe Havens, supervised child custody exchange locations at the Sheriff's Temple and Carson Stations; instruct the Executive Officer of the Board to sign and submit the Memorandum of Understanding and Non-supplanting letter grant application documents prior to the filing deadline of February 12, 2003; and authorize the Director of Community and Senior

Services to accept and execute the grant award and any subsequent amendments, modifications, extension and augmentations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11.0 COMMUNITY DEVELOPMENT COMMISSION (2) 23

19 23.

Recommendation: Approve and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract with Arrow Community Center, Inc. for the purchase of computers, monitors, printers, scanners, and the maintenance of computer equipment, using \$10,000 in CDBG funds allocated to the Fifth Supervisorial District, to provide computer education for low- to moderate-income residents in the City of Covina and the unincorporated Azusa area (5), effective upon execution by all parties through June 30, 2003; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12.0 CONSUMER AFFAIRS (4) 24

20 24.

Recommendation: Approve and authorize the Director to execute a Consent Letter approving the change of control of the cable television franchises held by Adelphia Communications Corp., resulting from a merger of AT&T Corporation and Comcast Corporation for the Agoura, Glendora, Hacienda Heights, La Habra Heights, Marina del Rey, Rowland Heights and South Whittier unincorporated areas (1, 3, 4 and 5); and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13.0 HEALTH SERVICES (Committee of Whole) 25 - 27

21 25.

Recommendation: Approve and instruct the Director to sign sole source agreement with Great Lakes Billing Services (GLBS) for the provision of identification, billing and collection services of out-of-state Medicaid revenue for health care services provided by County health facilities, which is expected to generate an estimated \$117,000 annually in additional gross revenue, with GLBS to receive 12.5% in contingent-fees estimated at \$15,000, effective upon Board approval through June 30, 2003, with provision for an automatic renewal for a maximum of three additional years through June 30, 2006. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22 26.

Recommendation: Approve and instruct the Director to offer and sign Approval and Consent to Transfer of a Majority Interest forms for three agreements with Emergency Ambulance Service, Inc., to consent to assignment of rights through the transfer of stock ownership, to ensure the continued provision of 9-1-1 emergency ambulance transportation services, non-emergency ambulance transportation overflow services, and emergency medical technician - paramedic services for County residents.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23 27.

Recommendation: Adopt resolution, as required by the California

Integrated Waste Management Board, authorizing the submission of an application for Fiscal Year 2002-03 Waste Tire Enforcement Grant funds, in total amount of \$240,677, to inspect and survey an estimated 900 potential waste tire facilities within the County for the period of May 1, 2003 through June 30, 2004.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14.0 HUMAN RESOURCES (2) 28

24 28.

Recommendation: Approve an annual salary of \$175,000 for David Sanders, who has been appointed the Director of Children and Family Services, effective March 24, 2003; and authorize reimbursement of expenses for reasonable actual costs of relocating the family and personal residence and reimbursement for actual relocation consultant costs and temporary housing rental costs or other expenses to secure a residence, up to a total of \$7,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15.0 MENTAL HEALTH (5) 29 - 30

4-VOTE

25 29.

Recommendation: Approve the revised Expenditure Plan to augment the Housing Options Made Easy Teams Project using unspent Supportive Housing Initiative Act (SHIA) funds allocated by the State Department of Mental Health for Fiscal Year 2001-02 in amount of \$333,333, and rolled forward into Fiscal Year 2002-03 to provide housing services for seriously and persistently mentally-ill adults; and approve the following related actions:
APPROVED

Instruct the Director to prepare and sign two amendments to agreements to increase the maximum contract amount for Mental Health Association (MHA) in Los Angeles County by \$103,780 and Portals, Inc., by \$207,560 for Fiscal Year 2002-03, to provide the housing services, effective upon Board approval;

Appropriation adjustment in amount of \$371,000 for Fiscal Year 2002-03, funded by Fiscal Year 2001-02 unexpected SHIA funds of \$333,000 and a shift of budgeted appropriation from Salaries and Employee Benefits to Services and Supplies in amount of \$38,000; and

Authorize the Director to prepare and sign amendments to the existing Legal Entity agreements with MHA and Portals, Inc., provided that the County's total payment to a contractor under each agreement for each fiscal year does not exceed a change of 20% from the applicable fiscal year's revised maximum contract amount, any such increases shall be used for additional services or to reflect program and/or policy changes.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

26 30.

Recommendation: Approve and authorize the Director to prepare and execute a settlement agreement with a Mental Health Service - Legal entity contractor, Stirling Behavioral Health Institute (3), to allow contractor to repay the Department \$17,736 over a period of 12 months, beyond the three months stipulated in their existing contact. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16.0 PUBLIC LIBRARY (2) 31 - 32

4-VOTE

27 31.

Joint recommendation with the Chief Administrative Officer and Director of Public Works: Consider the Mitigated Negative Declaration (MND) for the Lawndale Library project (2), together with any comments received during the public review process; find that the project will not have a significant effect on the environment; approve and find that the MND reflects the independent judgment of the County; and approve the following related actions: **ADOPTED; ALSO APPROVED AGREEMENT NOS. 74367 AND 74368**

Adopt the Mitigation Monitoring and Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant environmental effects;

Find that the project will have no adverse effect on wildlife resources and authorize the Director of Public Works to complete and file a Certificate of Fee Exemption for the project;

Approve the State grant application requesting State matching funds in amount of \$6,584,224, which represents 65% of eligible project costs, and authorize the Chair and County Librarian to sign the application form;

Authorize the County Librarian, Director of Public Works and Chief Administrative Officer to complete and submit all required supporting documents and reports for the grant application;

Approve the grant project budget of \$10,976,846 for the Lawndale Library project;

Approve and authorize the Chair to sign the option agreement and memorandum of option agreement between the County and the City of Lawndale for the transfer of real property;

Approve and authorize the Chair to sign the joint use cooperative agreement with Centinela Valley Union High School District;

Adopt resolution making certain certifications as required in

the Bond Act regulations; and

Authorize the County Librarian to act as agent for the County to conduct negotiations, execute documents, and submit other information as may be required in support of the grant project.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

56 32.

Joint recommendation with the Chief Administrative Officer and Director of Public Works: Certify that the Final Environmental Impact Report has been completed in compliance with the California Environmental Quality Act and the State and County guidelines related thereto and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Final Environmental Impact Report prior to approving the East San Gabriel Valley Regional Library Project (4), determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific

considerations of the project as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations for the project, which findings and statement are incorporated herein by reference; and adopt the mitigation monitoring program incorporated in the Environmental Impact Report, finding that the mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures during project implementation; also approve the following related actions:

ADOPTED; ALSO APPROVED AGREEMENT NO. 74370 (Relates to Agenda No. 58)

Approve the State grant application requesting State matching funds in amount of \$15,577,973 (which represents 65% of eligible project costs) and authorize the Chair and the County Librarian to sign the application form;

Authorize the County Librarian, Director of Public Works and the Chief Administrative Officer to complete and submit all required supporting documents and reports for the grant application;

Approve the grant project budget of \$30,491,973 for the East San Gabriel Valley Regional Library project;

Approve and authorize the Chair to sign the joint use cooperative agreement between the County and the Hacienda La Puente Unified School District and the Rowland Unified School District;

Adopt resolution making certain certifications as required in the Bond Act regulations; and

Authorize the County Librarian to act as agent for the County, and to conduct negotiations, execute documents, and submit other information as may be required in support of the grant project.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17.0 PUBLIC SOCIAL SERVICES (2) 33

65 33.

Recommendation: Send a five-signature letter to various financial institutions who accept food stamps requesting participation in the Electronic Benefit Transfer network without imposing surcharges to participants. Also consideration of Supervisor Burke's recommendation to instruct the Director of Public Social Services to examine the feasibility of applying for a Federal waiver to implement a program that would allow homeless, elderly and disabled public assistance program participants to purchase prepared food with food stamp benefits, and report back to the Board within 15 days with findings and recommendations. **CONTINUED TO MARCH 11, 2003**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Common consent

18.0 PUBLIC WORKS (4) 34 - 43

4-VOTE

65 34.

Joint recommendation with the Chief Administrative Officer and the Sheriff: Reject all construction bids received on July 23, 2002 for the proposed San Dimas Sheriff's Station Specs. 5414R1, C.P. No. 77402 (5); adopt revised plans and specifications for construction of the San Dimas Sheriff's Station; readvertise and set March 11, 2003 for bid opening; approve an increase of \$2,498,876 in the project budget resulting in a revised total project budget of \$15,618,172; approve appropriation adjustment to transfer \$2,499,000 to the San Dimas Sheriff's Station,

Capital Project 77402, from interest earned on bond proceeds to fund increased construction costs; and authorize the Director to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a not to exceed fee of \$10,000, funded by existing project funds. **CONTINUED ONE WEEK (2-18-03)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

3-VOTE

28 35.

Recommendation: Adopt resolution authorizing the Director to enter into a grant contract with the State Coastal Conservancy to receive reimbursable grant funding of \$600,000 for the Ballona Creek Litter Monitoring and Collection Project (2, 3 and 4), to help improve the quality of runoff and meet State-mandated Total Maximum Daily Loads to reduce trash in Ballona Creek and the Santa Monica Bay; and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29 36.

Recommendation: Declare the County Flood Control District's easements in Deeded Street No. 494, Private Drain No. 2414, vicinity of Santa Clarita (5), to be excess easements; approve and instruct the Chair to execute quitclaim of easement to underlying property owners, The Newhall Land and Farming Company; and find that quitclaim of easements are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30 37.

Recommendation: Declare the County Flood Control District's easement in Tract No. 46389-10, Private Drain No. 2414, vicinity of Santa Clarita (5), to be excess easements; approve and instruct the Chair to sign quitclaim of easement to the underlying property owners, The Newhall Land and Farming Company; and find that quitclaim of easements is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31 38.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Slauson Ave. between the San Gabriel River Boundary and Norwalk Blvd., unincorporated Whittier area (1). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32 39.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5): **ADOPTED**

Establish a disabled person's parking zone on the east side of Simmons Ave., between a point 340 ft and point 360 ft north of Brookfield St., East Los Angeles area (1)

Rescind a traffic regulation order establishing a disabled person's parking zone on the east side of Alma Ave., between a point 15 ft and a point 35 ft south of Percy St., as established on July 31, 1996, East Los Angeles area (1)

Rescind a traffic regulation order prohibiting stopping between 7 a.m. and 5 p.m., school days only, school buses excepted, on the west side of Ceres Ave., between the north line of Reis St., and a point 432 ft northerly, as established on November 6, 1968, Whittier area (4)

Establish a passenger loading zone on the west side of Ceres Ave., between a point 138 ft and a point 475 ft south of Cerecita Dr., Whittier area (4)

Prohibit stopping between 7 a.m. and 5 p.m., school days only, school buses excepted, on the west side of Ceres Ave., between the south line of Cerecita Dr. and a point 75 ft southerly, Whittier area (4)

Prohibit parking between 7 a.m. and 11 a.m., Fridays only, on both sides of Green St., between the City of Pasadena boundary line, approximately 525 ft north of Northup Ave., and the north line of Northup Ave., Pasadena area (5)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33 40.

Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: **APPROVED**

Project ID No. APT4088895 (Capital Project 88895) - General William J. Fox Airfield Apron Pavement Rehabilitation, Lancaster (5), to Asphalt Construction Co., Inc., in amount of \$1,183,682.70

Project ID No. WWD2100001- Kagel Canyon East and West Tank Recoatings, vicinity of Kagel Canyon (5), to Robison-Prezioso, Inc., in amount of \$115,263.43

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34 41.

Recommendation: Find that the requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: **APPROVED**

Project ID No. FCC0000250 - Oakglade Basin and Ruby Debris Basin Enlargement, City of Monrovia (5), Terra-Cal Construction, Inc., in amount of \$133,844.43

Project ID No. OSD0000001 - Countywide LED Traffic Signal Conversion, various locations throughout the County (All), L. A. Signal, Inc., in amount of \$51,214.80

Project ID No. OSD0000003 - Los Angeles County Traffic Signal Battery Back-up System Retrofit Project, various intersections throughout Los Angeles County (All), C. T. & F., Inc., in amount of \$33,000

Project ID No. RDC0013365 - Santa Fe Ave., vicinity of Walnut Park (1), Security Paving Company, in amount of \$60,000

Project ID No. RDC0014104 - Barranca Ave. at Armstead Street, vicinities of Azusa and Glendora (1 and 5), L. A. Signal, Inc., in amount of \$45,000

Project ID No. RMD1567091 - San Pasqual St., et al.,
vicinities of Pasadena and San Marino (5), Security Paving
Company, Inc., in amount of \$52,032.95

Project ID No. WRD0000012 - Rio Hondo Coastal Basin Spreading
Grounds Proposition A Bike Path, City of Pico Rivera (1),
Ecology Construction, Inc., in amount of \$18,432.00

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35 42.

Recommendation: Ratify changes in work and accept completed
contract work under the following construction contracts:

APPROVED

Project ID No. RDC0012928 - Springdale Dr., et al., vicinity
of Baldwin Hills (2), Sequel Contractors, Inc., with a final
contract amount of \$473,602.37

Project ID No. RDC0012949 - Rosecrans Ave., et al., vicinity
of Willowbrook (2), Los Angeles Engineering, Inc., with
changes amounting to a credit of \$8,914.05 and a final
contract amount of \$1,556,922.20

Project ID No. RDC0013364 - 63rd Street, et al., vicinity of Florence (1), Sully- Miller Contracting Company, with changes in the amount of \$7,184.35 and a final contract amount of \$136,299.60

Project ID No. RMD1447002 - MD-1 Seal Project B, 2001/2002, vicinities of Industry, Hacienda Heights, Monrovia, Arcadia, and Altadena (1, 4, and 5), American Asphalt South, Inc., with changes amounting to a credit of \$29,521.77 and a final contract amount of \$1,162,866.25

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 43.

Recommendation: Approve final map for Tract No. 51644-03, vicinity of Santa Clarita (5), and accept dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19.0 SHERIFF (3) 44 - 46

37 44.

Recommendation: Accept with thanks, donation of a 2000 Kustom Signals Smart Radar trailer valued at \$11,067, from the City of Lost Hills for use by the Lost Hills Sheriff's Station (3), with County to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 45.

Recommendation: Accept donation of \$6,000 from the Foundation for Combating Terrorism and Transnational Crime, to purchase a trained explosives detection canine for the Department's Arson/Explosives Detail; and authorize the Sheriff to execute the Memorandum of Understanding with the Foundation. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 46.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,190.33. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20.0 TREASURER AND TAX COLLECTOR (1) 47

40 47.

Recommendation: Approve and instruct the Chair to sign purchase agreements of "Tax Defaulted Subjected to Power to Sell" properties (5) being acquired by two public agencies, with revenue to be provided to recover a portion of, if not all, back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax defaulted Subject to Power to Sell" properties. **APPROVED; ALSO APPROVED AGREEMENT NOS. 74364, 74365 AND 74366**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21.0 MISCELLANEOUS COMMUNICATIONS 48 - 49

41 48.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Larry S. and Natalie S. v. County of Los Angeles, Van Nuys Superior Court Case No. LC 051 533, in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42 49.

Local Agency Formation Commission's recommendation: Adopt resolution calling a special election on June 3, 2003 to submit to the voters the question of whether the incorporation of the Hacienda Heights area of the County of Los Angeles shall occur and calling for an election of the City officers of the new city. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22.0 ORDINANCE FOR INTRODUCTION 50

53 50.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, establishing a sunset

review date of September 30, 2008 for the Los Angeles County Arts Commission. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 20)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 ORDINANCE FOR ADOPTION 51

43 51.

Ordinance for adoption extending the term of the cable television franchise granted to Comcast of California I, LLC for the Claremont unincorporated area (5) through June 30, 2005, and reflecting a name change of the franchisee from MediaOne of Illinois, Inc. to Comcast of California I, LLC. **ADOPTED ORDINANCE NO. 2003- 0011. THIS ORDINANCE SHALL TAKE EFFECT ON MARCH 13, 2003**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

24.0 SEPARATE MATTERS 52 - 57

44 52.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles Unified School District General Obligation Bonds, 1997 Election, Series F (2003), in aggregate principal amount not to exceed \$507,345,000; and authorize the Treasurer and Tax Collector to execute the necessary certificates. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45 53.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles Unified School District General Obligation Bonds, 2002 Election, Series A (2003), in aggregate principal amount not to exceed \$2,450,000,000; and authorize the Treasurer and Tax Collector to execute the necessary certificates. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46 54.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Compton Unified School District General Obligation Bonds, 2002 Election, Series A (2), in aggregate principal amount not to exceed \$40,000,000.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47 55.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Lynwood Unified School District General Obligation Bonds, 2002 Election, Series A (2), in aggregate principal amount not to exceed \$20,000,000.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48 56.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of El Camino College District General Obligation Bonds, 2002 Election, Series 2003A (4), in aggregate principal amount not to exceed \$75,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57 57.

Report by the Acting Director of Children and Family Services on the Federal report regarding the review of California's child protective agencies, including the effect on Los Angeles County due to the \$18 million penalty assessed to the State Department of Social Services, as requested by Supervisor Antonovich at the meeting of January 28, 2003. **ACCEPTED THE ACTING DIRECTOR OF**

CHILDREN AND FAMILY SERVICES' VERBAL REPORT; AND REQUESTED THE ACTING DIRECTOR OF CHILDREN AND FAMILY SERVICES TO DRAFT A LETTER TO SEND TO THE SECRETARY OF HEALTH AND HUMAN SERVICES SUGGESTING THAT WHEN THE FEDERAL GOVERNMENT CONDUCTS FUTURE AUDITS THEY REVISE THEIR GRADING TO ENSURE THAT CHILDREN ARE PLACED IN PERMANENT HOMES

Absent: None

Vote: Common consent

[See Final Action](#)

25.0 PUBLIC HEARING 58

55 58.

Combined hearing on the following zoning matters and on the certification of the Final Environmental Impact Report relating to Peter F. Schabarum Regional County Park located at 17250 Colima Rd. near the corner of Colima Rd. and Azusa Ave., in the unincorporated communities of Rowland Heights and Hacienda Heights, Puente Zoned District, petitioned by the Los Angeles County Public Library: (Relates to Agenda No. 32)

Local (Park) Plan Amendment Case No. 02-163-(4), an amendment to the Resource Management Plan and General Development Plan to include a public library with appurtenant facilities as a permitted use within the park

Oak Tree Permit Case No. 02-163-(4), to authorize the removal of four (4) oak trees to accommodate the development of a proposed new public library

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1.APROVED AND CERTIFIED THAT THE FINAL ENVIRONMENTAL IMPACT REPORT HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND STATE AND COUNTY GUIDELINES, AND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;

2.ADOPTED THE MITIGATION MONITORING PROGRAM;

3.ADOPTED THE RESOLUTION APPROVING LOCAL (PARK) PLAN AMENDMENT CASE NO. 02-163-(4);

4.MADE A FINDING THAT THE PROPOSED AMENDMENT IS CONSISTENT WITH THE COUNTYWIDE GENERAL PLAN AND ROWLAND HEIGHTS COMMUNITY GENERAL PLAN;

5.INDICATED ITS INTENT TO APPROVE OAK TREE PERMIT CASE NO. 02-163-(4); AND

**6.INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS
AND CONDITIONS FOR FINAL APPROVAL**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26.0 MISCELLANEOUS

59.

**Additions to the agenda requested by Board members and the Chief
Administrative Officer, which were posted more than 72 hours in
advance of the meeting, as indicated on the green supplemental**

agenda.

49 59-A.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution approving the filing of an application for grant funds from the Flood Protection Corridor Program for the Sun Valley Park Multiuse Project; and authorize the Director of Public Works to enter into a grant agreement with the State Department of Water Resources to implement the Project. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

50 59-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and Director of Health Services to report back to the Board within 30 days regarding the Bush

Administration's Medicaid reform proposal, and include recommendations that the Administration should consider in providing flexibility and stability to Medicaid programs.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

51 59-C.

Recommendation as submitted by Supervisor Antonovich: Acting as the governing body of the Consolidated Fire Protection District, find that the provision of emergency services by the Acton Volunteer Fire Company is needed and should continue operation within the regulations and criteria established by the Board of Supervisors; that the current level of fire services would be enhanced by the Acton Volunteer Fire Company; and that the provision of supplemental competing fire services by the volunteers would not result in the mismanagement of emergencies or in confusion to those seeking aid; also authorize the Fire Chief to execute an agreement with the Acton Volunteer Fire Company on behalf of the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

58 59-D.

Director of Public Works' joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Approve the revised project budget of \$5,082,074 for the Loma Alta County Park Gymnasium and General Improvement Project, C.P. 68961 (5); also approve the following related actions: **(4-VOTE)**

Approve appropriation adjustment in total amount of \$883,000 to reflect additional funding for the Project from the Safe Neighborhood Parks Proposition of 1992 and 1996 and Community Facilities District 7;

Award and authorize the Director of Public Works to execute supplemental agreement with Carde Ten Architects to provide additional architectural/engineering design and consultant

services for the Project, for a fee not to exceed \$254,952, funded from the Safe Neighborhood Parks Propositions of 1992 and 1996;

Approve appropriation adjustment in amount of \$184,000 to establish Capital Project 86587, which will provide for the relocation of the Sunset Ridge Trail with funding from Community Facilities District 7;

Instruct the Directors of Parks and Recreation, and Public Works, and the Chief Administrative Officer to develop recommendations regarding the development of a trail system in the Altadena foothills;

Instruct the Director of Public Works, with assistance from the Chief Administrative Officer, Auditor-Controller and Treasurer and Tax Collector, to coordinate the transfer of remaining proceeds from the Community Facilities District 7 Special Tax bonds to County Capital Projects 68961 and 86587; and

Find that the relocation of the portion of the Chaney/Sunset Ridge Trail connecting the Loma Alta County Park to the remainder of the trail is exempt from the California Environmental Quality Act.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1.ADOPTED THE DIRECTOR OF PUBLIC WORKS' JOINT RECOMMENDATIONS WITH THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PARKS AND RECREATION;

2.AUTHORIZED THE CONSTRUCTION OF THE LOMA ALTA GYM AND EQUESTRIAN IMPROVEMENTS; AND

3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE DIRECTORS OF PUBLIC WORKS AND PARKS AND RECREATION, TO IMMEDIATELY BEGIN WORKING WITH THE COMMUNITY TO REESTABLISH THE EAST-WEST TRAIL SYSTEM, INCLUDING SECURING THE NECESSARY EASEMENTS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

61.

Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

59

Recommendation as submitted by Supervisor Burke: Establish a

\$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of 8-year-old Ishmail Durden who was shot while in his home near 60th Street and Menlo Avenue, on Saturday, February 8, 2003 at approximately 12:30 a.m. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

64 63.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **SHELIAH WARD, V. VALENTIN, ETHEL LEE JOHNSON, MARTA EVRY, KIM WAYMER, DR. BRENT HOERNER, GARY KNOWLTON, BRONWEN BARRY, SALLY HAMPTON, ANDREW McELHATTON, CAROL REYES, SARAH McELHATTON, MICHAEL KLUBOCK, KIM KINDERSLEY, GAIL MATHIAS, TIM CARMICHAEL, VICKI HANNA, JIM STEWART, BARBARA BENTREE, WARREN BOWMAN, TARYN SMITH, CARRIE HENDERSON, MICHAEL HUNT AND HEIDI VAN PELT, ADDRESSED THE BOARD.**

61 A-3.

Report from the Chief Administrative Officer regarding the current status of the State Budget activities for Fiscal Year 2002-03; and consideration and approval of appropriate actions to support or oppose all or portions of any State Budget package for Fiscal Year 2002 03 under consideration by the Legislature and the Governor, as requested by the Board, at the meeting of July 16, 2002. **THE CHIEF ADMINISTRATIVE OFFICER, MADE A VERBAL PRESENTATION ON THE STATE BUDGET AND ON THE POTENTIAL IMPACT OF REDUCTIONS IN THE VEHICLE LICENSE FEE (VLF) BACKFILL, AS FURTHER DETAILED IN HIS MEMO DATED FEBRUARY 10, 2003. AFTER DISCUSSION, NO ACTION WAS TAKEN**

[See Final Action](#)

66 64.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

NMotion by

NName of Deceased

Supervisor Burke

Reverend Dr. Verdel Lee
Brenson

Willis Duffy
W. Nelson Talbert

Supervisor Yaroslavsky

Armando V. Quezada

Supervisor Knabe

Edward Davenport
Dr. Leo James Grold
Douglas A. Martin

Sister Raymunde McKay
Robert Romero

Supervisor Antonovich

Marilyn Canfield
Dorothy W. Jensen
Joe Katich
Christine Seo
John Shiels Wilson, M.D.

67

Open Session adjourned to Closed Session at 3:02 p.m. following Board Order No. 66 to:

CS-1.Confer with legal counsel on existing litigation regarding Cemex, Inc. v. County of Los Angeles, United States District Court Case No. CV 02 00747 (CAS), pursuant to subdivision (a) of Government Code Section 54956.9.

CS-2.Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-3.Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-4. Confer with legal counsel on existing litigation regarding Launer v. County of Los Angeles, United States District Court Case No. CV 99 06489, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 3:12 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 4:29 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 66 at 4:29 p.m.) The next regular meeting of the Board will be Tuesday, February 18, 2003 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held February 11, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division
